## **AGENDA**

## **CEDARVILLE BOARD OF EDUCATION**

## **REGULAR BOARD MEETING**

High School Library Thursday, July 21, 2016

9500 Pirates Point

Cedarville, AR 72932 6:00 pm

- 1. Open meeting and establish a quorum
- 2. Roll call
- 3. Welcome visitors
- 4. Read and approve minutes
- 5. Financial Statement
- 6. Discuss, approve, table Petition for Transfer of Students
- 7. Discuss, approve, table Resolution for early voting and absentee ballot for the Crawford County Election Commission for the 2016 Annual School Election
- 8. Discuss, approve, table Elementary, Middle School, and High School Handbooks for 2016-2017
- 9. Discuss, approve, table Reject Bids for Wastewater Plant Operation
- 10. Discuss, approve, table Authorize removal of Dr. Dan Foreman from Credit Cards and any other financial accounts and add Mr. Kerry Schneider as primary signee and Authorizing Mr. Schneider to open a Purchasing Card account at Citizens Bank
- 11. Discuss, approve, table Adjustment to 2016-2017 School Calendar
- 12. Discuss, approve, table Changes to Certified Salary Schedule
- 13. Executive Session: approve, discuss, table:
  - a. Certified Personnel
  - b. Classified Personnel
  - c. Retirements
  - d. Resignations
- 14. Return from Executive Session
- 15. Approve, discuss, table:
  - a. Certified Personnel
  - b. Classified Personnel
  - c. Retirements
  - d. Resignations
- 16. Adjourn